

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE REFCO INC. SECURITIES LITIGATION

MASTER FILE NO.
05 CV 8626 (JSR)

**STIPULATION OF VOLUNTARY DISMISSAL OF DEFENDANTS
PHILLIP R. BENNETT, REFCO GROUP HOLDINGS, INC.,
AND THE PHILLIP R. BENNETT THREE YEAR ANNUITY TRUST**

IT IS HEREBY STIPULATED AND AGREED, by and among counsel for the undersigned parties, pursuant to Fed. R. Civ. P. 41(a)(1), that:

1. All claims asserted in this action by Lead Plaintiffs against defendants Phillip R. Bennett, Refco Group Holdings, Inc., and The Phillip R. Bennett Three Year Annuity Trust are hereby dismissed.

2. Each party shall bear his or its own costs and attorneys' fees in connection with the claims dismissed herein and no party will assert that the claims were brought, prosecuted or defended in bad faith or in violation of Fed. R. Civ. P. 11.

**BERNSTEIN LITOWITZ BERGER
& GROSSMAN LLP**

By: 

Salvatore J. Graziano
John C. Browne

1285 Avenue of the Americas
New York, New York 10019
Co-Counsel for Lead Plaintiffs

GRANT & EISENHOFER P.A.

By: 

Stuart M. Grant
James J. Sabella

485 Lexington Avenue
New York, New York 10017
Co-Counsel for Lead Plaintiffs

**GOLENBOCK EISEMAN ASSOR
BELL & PESKOE LLP**

By: 

Jeffrey T. Golenbock (JG 2217)

Adam C. Silverstein (AS 4876)

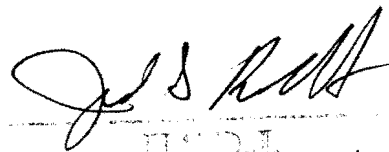
437 Madison Avenue, 35th Floor

New York, NY 10022-7302

Counsel for Defendants Phillip R.

Bennett, Refco Group Holdings Inc., and The

Phillip R. Bennett Three Year Annuity Trust



U.S.D.J.

10-20-10